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GOVERNOR

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FRANK F. NAVARRETE  
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**Arizona Counter Terrorism Information Center (AcTIC) Oversight Committee**  
**Meeting will be held at the Executive Tower, 8<sup>th</sup> Floor Conference Room**  
**See above address**  
**Monday, September 18, 2006**  
**10:00a.m. – 12:00p.m.**

**AGENDA\***

- Welcome and Introductions
- Review and Discussion of Executive Order 2005-22
- The Way Ahead: Review/Dissemination of the following:
  - 1. Unclassified Intelligence
  - 2. The Homeland Security Committee
- Guidelines: Discussion of Committee and Requirements
- Governor Napolitano: Mission/ Key Points
- Discussion of AcTIC Programs
  - The Private Sector and the Intel Community- InfraGard – Dr. Christopher T. Pierson
  - Arizona Threat and Vulnerability (TVA)- Billy Ross
  - Terrorism- Liaison Officer (TLO)- Rick Salyers
  - Governor's Arizona Fraudulent Identification Task Force (AFIT)- Randy Reyer
- Review of Open Meeting Law
- Adjourn

***\*Executive Session: Pursuant to Ariz. Rev. Stat. § 39-431.03(A)(2), the AcTIC Oversight Committee may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public***